



City of Seattle

Public Safety Civil Service Commission

Commissioner Joel A. Nark
Commissioner Herbert V. Johnson
Commissioner Terry Carroll
Executive Director Mary E. Effertz

Public Safety Civil Service Commission Meeting Minutes

April 16, 2010

1. Introductions:

The Public Safety Civil Service Commission opened its monthly meeting on Friday, April 16, 2010, called to order by Commission Chair Terry Carroll at 10:00 a.m., in the Seattle Municipal Tower, 700 Fifth Avenue, Hearing Room 1679, Seattle, Washington.

In Attendance:

Commission Chair Terry Carroll
Commissioner Herb Johnson
Jeff Slayton, Assistant City Attorney
Colleen Lafferty, Personnel Dept.
Preston Bhang, Fire Dept.

Commissioner Joel Nark
Mary E. Effertz, Executive Director
Stephanie Gilfeather, Law Dept.
Rick Verlinda, Bat. Chief, Fire Dept.
Tom Walsh, Captain, Fire Dept.

2. Approval of Minutes:

Minutes from the meeting held March 19, 2010 were reviewed. Commissioner Nark moved to approve the minutes as written, seconded by Commissioner Johnson, all in favor and the minutes were approved and signed.

3. Policy Related to Military Personnel and Promotional Exams:

(see attached posting of Rule notification for comments on 3/24/10)

Public comment was received on the proposed Rule relating to Military Personnel published and noticed on March 24, 2010. Stephanie Gilfeather, Law Dept., received one comment regarding the new rule and recommended a change to Rule 10.09(c) to harmonize with the new Rule. After further discussion, Commissioner Nark offered a motion to adopt the published rule as written and noticed, seconded by Commissioner Johnson. An amendment to the motion was offered by Commissioner Nark to notice and publish the recommended change to current Rule 10.09(c), seconded by Commissioner Johnson. Chair Carroll called for a vote, all in favor and Rule 9.20 was adopted.

4. Case Status Report:

Director Effertz updated the Commissioners on pending matters formerly before the Commission:

- City v. Eric Werner: An expedited hearing has been set in Superior Court for May 5, 2010.
- B.T. Robert Mahoney v. City of Seattle, SPD, and PSCSC: Oral argument was scheduled for April 15, 2010.

5. Fire Battalion Exam Appeals:

There were six appeals to protests filed by candidates taking the Fire Battalion Chief written appeals. In addition to the written appeals provided to the Commission, candidates also offered supplemental information.

6. Budget:

Director Effertz provided the 2010 monthly summit report as of 04/13/10 showing total expenditures of 23% for the year to date.

7. Executive Session:

Chair Carroll announced the Commission would go into closed session for approximately 20 minutes to deliberate on the exam appeals before them. He also announced they would be discussing a personnel matter.

8. Return to the Record:

Chair Carroll announced the results regarding the six exam appeals and handed over a signed copy of the decisions to the Executive Director.

9. Adjournment:

All other business before the Commission having been considered, the meeting was adjourned at 11:37 a.m. The next Commission meeting is May 21, 2010.

Respectfully Submitted,

/s/ Mary E. Effertz

5/21/10

/s/ Terry Carroll

Mary E. Effertz
Executive Director

(date signed)

Terry Carroll
Commission Chair